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ADMINISTRATIVE OFFICER REPORT

- a. Siren on Raymond Substation
- b. Claims for Review from F³
 - 1. Voucher No. 8236 for \$355.00 to Robin Townsend
 - 2. Voucher No. 8251 for \$56.21 to Christy Quinn
- c. Cheney CIP Website
- d. Budget Document Revisions
- e. Grandfathered County Craftsmen Licenses
- f. Future Sale of Agricultural Society Property
- g. Correspondence from State Fair Regarding Lancaster Building
- h. Surplus Property at NW 27th and Highway 34 and 1931 North 57th

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Parks and Recreation Advisory Committee** - Stevens
- b. **LPED Investors** - Hudkins
- c. **General Assistance Monitoring Committee** - Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team Meeting** - Thursday, June 9, 2005 at 7:30 am at the County-City Building, 555 South 10th Street in Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, June 9, 2005 at 1:00 pm at the County-City Building, 555 South 10th Street in Room 106 - Stevens
- c. **Department Budget Hearings** - Thursday, June 9, 2005 at the County-City Building, 555 South 10th Street in Room 113 - All Commissioners
 - 1. 1:00 pm - Visitors Promotion
 - 2. 1:30 pm - Agricultural Society
 - 3. 2:00 pm - Diversion Services
 - 4. 2:30 pm - Records Management
 - 5. 3:00 pm - Weed Control
 - 6. 3:30 pm - Information Services
 - 7. 4:00 pm - Lancaster Manor
- d. **Information Services Policy Committee** - Thursday, June 9, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- e. **Joint Budget Committee** - Friday, June 10, 2005 at 8:15 am at the County-City Building, Mayor's Conference Room - Stevens, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- f. **NACO Board of Directors Meeting** - Friday, June 10, 2005 at 2:00 pm at the Cornhusker Hotel, Arbor Room (Lower Level) - Workman
- g. **Railroad Transportation Safety District Meeting** - Monday, June 13, 2005 at 8:00 am at the County-City Building in the Chambers - Schorr, Stevens, Workman
- h. **Region V Governing Board** - Monday, June 13, 2005 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- i. **Ecological Advisory Committee Meeting** - Tuesday, June 14, 2005 at 7:00 pm at the County-City Building, Room 113 - Heier
- j. **Air Pollution Control Advisory Committee** - Tuesday, June 14, 2005 at 3:00 pm at 3140 "N" Street, Room 236 - Hudkins
- k. **Board of Health Meeting** - Tuesday, June 14, 2005 at 6:30 pm at 3119 "O" Street - Hudkins
- l. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, June 16, 2005 at 11:30 am at the County-City Building in the Mayor's Office - Hudkins, Schorr
- m. **Public Building Commission Meeting** - Thursday, June 16, 2005 at 1:00 pm at the County-City Building, Room 113 - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **"Bonnets, Breezes and the Belmont Stakes", A Fundraiser for the Nebraska State Fair** - Saturday, June 11, 2005 at 2:00 pm at the State Fair Park, Grandstand, Fourth Floor
- b. **Open House/Public Meeting on the Harris Overpass** - Tuesday, June 14, 2005 at 5:30 pm to 7:30 pm at the Lincoln Station, 201 North 7th Street (In the Haymarket)
- c. **Nebraska Department of Roads Pre-Appraisal Meeting on Reconstructing Nebraska Highway 79 (South of Valparaiso)** - Thursday, June 16, 2005 at 4:00 pm to 6:00 pm at the American Legion Post 371, 430 West 2nd Street, Valparaiso, NE
- d. **Vintage Automobile "Great Race" Arriving in Lincoln** - Saturday, July 2, 2005 at 1:00 pm at the Haymarket

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, June 14, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS